

Meeting of the Board of Regents of the University of Oklahoma in Norman, February 11, 1909.

Present, Cruce, Linebaugh, Pratt, Rowsey, Betty and Perry, The last two being newly appointed members and having duly qualified.

The minutes of last meeting were read and approved.

N. L. Linebaugh resigned as a member of the Finance Committee and requested President Cruce to appoint his successor.

Dr A Grant Evans made a talk at length upon the organization of the University into colleges and schools. Upon motion of Linebaugh seconded by Betty President Evans was instructed to prepare an outline of such organization and present same at the March meeting of the Regents. Carried.

Dr Evans reported the status of the appropriations by the Legislature.

The matter of the claims of certain professors for back salary was discussed at length as was the recent opinion of the Attorney General affecting same, and upon motion of Linebaugh seconded by Betty the matter was postponed for action until the regular meeting in March.

Plans and sketches for the building and the general schemes as submitted by the architects were discussed at length. Upon motion of Linebaugh seconded by Pratt President Evans was instructed to attend the National Educational Association meeting of the

Superintendent's Section in Chicago in this month, and to confer with the architects while there and to proceed to have plans and specifications completed, it being the concensus of opinion of the Regents present that the Gothic plan for the building was preferable while the general scheme laid out for classic buildings was preferred to the scheme proposed for the gothic structures, and President Evans was instructed to try to harmonize the schemes and plans submitted accordingly.

The account of the Regents for this meeting was allowed and ordered paid; also the account of Cruce for one trip to Guthrie and also for Judge Pratt for a trip to Guthrie were allowed.

Moved by Linebaugh and seconded by Rowsey that the action of President Evans in retaining Frank Flood in the University be and the same is hereby approved. Carried.

The communication of W A Allen as to his duties as head-janitor was read and upon motion duly made and carried the Secretary of this Board was instructed to advise W A Allen that he received his instructions as to his duties from President Evans.

Moved and seconded that the resolution providing for taking the Boulevard of the University within the corporate limits of the City of Norman be adopted. Carried.

The resolution was as follows:

RESOLUTION.

WHEREAS, in August, 1892, a tract or strip of ground one hundred feet wide east and west by thirteen hundred and twenty feet long north and south in the N. E. 1/4 of Section Thirty, Township Nine, N., Range Two West in Cleveland County, Oklahoma, was deeded by the owners thereof to the Territory of Oklahoma, to be used as a public thoroughfare for ingress and egress to and from the site of the University of Oklahoma, and

WHEREAS, in April, 1902 the City of Norman, Oklahoma, extended its City boundary line along the east side and across the north end and along the west side of the aforesaid strip of ground, which is known as the University Boulevard, and leaving the same wholly outside of the corporate limits of said City of Norman. Now, therefore,

BE IT RESOLVED, by the Board of Regents of the University of Oklahoma, that the Mayor and Councilmen of the said City of Norman be, and are hereby authorized, empowered and requested to take within and extend the corporate limits of the said City of Norman so as to include the aforesaid University Boulevard, and exercise all such jurisdiction thereover as by law, said City has or may have over its other thoroughfares.

Adopted this 11th day of February, 1902.

Attest W. E. Rowsey
Secretary

Lee Cruce
Pres. of the Board.

Upon motion the regular March meeting was postponed from March 2nd till such day as the President of this Board may select, and meeting adjourned accordingly.